

**Fill in this information to identify the case:**

Debtor name **GreenTech Automotive, Inc.**  
United States Bankruptcy Court for the: **EASTERN DISTRICT OF VIRGINIA**  
Case number (if known): \_\_\_\_\_

☐ Check if this is an  
amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders** 12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
GreenTech Auto. P'ship A-3 LP 21355 Ridgetop Circle Suite 250 Sterling, VA 20166		Investment				\$42,411,027.98
Capital Wealth Holding Limited c/o Newhaven Trustees (BVI) PO Box 933 Road Town Tortola, BVI VG 1110		Promissory Notes				\$18,850,000.00
Elliot P. Fitzgerald 411 E. Franklin St. Suite 600 Richmond, VA 23219 *	<i>* Mr. Fitzgerald represents 12 creditors who obtained a judgment against the Debtor in a civil action captioned as Shen, et al. v. GreenTech Automotive, Inc., et al. (Case No. 2017-10645) in the Fairfax County, Virginia Circuit Court. The individual judgment creditors are identified on Exhibit A.</i>	Judgment Creditors				\$7,573,449.39
State of Mississippi Office of the AG/Civil Lit. PO Box 220 Jackson, MS 39205		Amounts due under loan	Contingent Unliquidated Disputed			\$2,850,000.00

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				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Tunica County, Mississippi co/John Keith Perry Jr. 5699 Getwell Road Building G5 Southaven, MS 38672		Automotive manufacturing facility located at One GreenTech Drive, Robinsonville, Mississippi 38664	Contingent Unliquidated Disputed	\$2,000,000.00	\$0.00	\$2,000,000.00
American Theme Park Funds Management LLC 21355 Ridgetop Circle, Ste 250 Sterling, VA 20166		Promissory notes				\$1,150,000.00
Jiangsu Saleen Auto. Tech Co. Bldg 7&8 No. 299 Wenshui Rd Jingan District Shanghai PR CHINA		Trade debt				\$820,831.52
Gulf Coast Funds Management 21355 Ridgetop Circle Suite 250 Sterling, VA 20166		Mangement fees				\$796,833.43
Subscribers to Tranche A-3 (44 individuals, each with a claim of \$560,000)	Individual Tranche A-3 subscribers are identified on Exhibit B.	Subscriber right to refund (A-3)				\$560,000.00
Subscribers to Tranche A-4 (87 individuals, each with a claim of \$560,000)	Individual Tranche A-4 subscribers are identified on Exhibit C.	Subscriber right to refund (A-4)				\$560,000.00
Norma Anderson Tax Collector, Tunica Co. PO Box 655 Tunica, MS 38676		Automotive manufacturing facility located at One GreenTech Drive, Robinsonville, Mississippi 38664		\$208,220.48	\$0.00	\$208,220.48
Virtual Integrated Analytics Solutions Inc. 1400 Broadfield Blvd Ste 325 Houston, TX 77084		Engineering software provider				\$140,226.00

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Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Quality Metalcraft Inc. 33355 Glendale Avenue Livonia, MI 48150		Trade debt				\$120,000.00
Swoosh Technologies & Solution 1422 Elbridge Payne Road Suite 230 Chesterfield, MO 63017		Engineering software provider				\$77,877.34
Futuris Auto Interiors Unit 3807 38th Fl BM Bus Cntr No. 100 Yutong Rd, Zhabei Dist Shanghai PR CHINA		Trade debt				\$48,805.43
Akerman LLP IOLA Account 666 Fifth Street, 20th Floor New York, NY 10103		Legal services				\$41,673.56
Sheehan & Associates, PLC 1460 Walton Blvd. Suite 102 Rochester, MI 48309		Legal services				\$35,732.81
Honigman Miller Schwartz&Cohen 2290 First National Building 660 Woodard Avenue Detroit, MI 48226		Professional services				\$17,881.44
P7/Buchanan Pinkard Lakeside PO Box 780052 Philadelphia, PA 19178		Office rent (Virginia)				\$15,818.20
Global Steering Systems, LLC PO Box 210 Watertown, CT 06795		Trade debt				\$8,550.00

**EXHIBIT A**

**Judgment Creditors**  
**(Shen, et al. v. Green Tech Automotive, Inc., et al. Case No. 2017-10645,**  
**Fairfax County, Virginia Circuit Court)**

Chunleigh Guo  
Rm 8-902, Changqingyuan North  
Haidan District  
Beijing PR CHINA

Gan Long  
1-2-1901 Courtyard 15 Furong St  
Wangjing, Chaoyang Dist  
Beijing PR CHINA,

Jian Liu  
1202 Unt 4 Bldg 2 Beijing Zunfu  
No 9 Naoshikou St Xicheng Dist  
Beijing PR CHINA

Jing Shen  
Rm 1204 No. 7  
Lane 1188 Changning Road  
Shanghai PR CHINA

Like Ma  
1403 No. 6 Yifeng Isl.  
Xincheng Dist Hohhot  
Inner Mongolia CHINA

Ling Wan  
Rm 107 Unit 2 No. 951  
Bldg. Zhongguancun Haidian Dis  
Beijing PR CHINA

Wen Yang  
Rm 402 Bldg 4 No. 6 Hailong Rd  
Laoshan Dist Qinqdao City  
Shandong Prv. CHINA

Wenjie Wang  
Rm 1401 Unit 1 Anju Dasha  
Suichang County Zhejiang Prov.  
PR CHINA

Xiahong Yang  
Rm 908 Yunfegge  
Wanke City Garden, Shunyi Dist  
Beijing PR CHINA

Xiaoning Zhao  
No 606 Unit 7No 1 Bldg  
Shuiduizi Beili, Chaoyang Dist  
Beijing PR CHINA,

Xin Mu  
Rm 1102, Unit 2 Bldg 3  
ZSX Township, Haidan District  
PR CHINA,

Xin Yang  
No. 401 Unit 2 Bldng 56  
Balizhuang Xili Chaoyang Dist.  
Beijing PR CHINA

9496799.1 077777.00969

**EXHIBIT B**

**Subscribers in Tranche A-3**

Baihui He  
2305 Alamo Heights Drive  
Diamond Bar, CA 91765

Bing Han  
270 Park Avenue  
New York, NY 10017

Dong Yang  
No 21-3 Bintaoyuan Binhai W Rd  
Xigang Dist., Dalian City  
Liaoning Prv. PR CHINA

Fangfang Liao  
3164 Borge Street  
Oakton, VA 22124

Guosheng Zhang  
1620 West Jefferson Street  
Philadelphia, PA 19121

Hao Ling  
209 Ridgemont Lane  
Walnut, CA 91789

Hui Liang  
Rm 4-203, Bldg No. 207, 2d Blk  
Wang Jing Xi Yuan, Chao Yang D  
Beijing PR CHINA

Huubin Lu  
1124 Piemonte Drive  
Pleasanton, CA 94566

Jiahong Liu  
4010 Runnymede Drive  
Collegeville, PA 19426

Jiande Fang  
976 Cole Place  
Santa Clara, CA 95054

Jie Cui  
60 Jericho Road  
Weston, MA 02493

Jing Li  
36-24 215th Street, 1st Fl.  
Bayside, NY 11361

Jing Xu  
1-2302 Bldg 24 Ningleli  
S Cangqiong Rd W, Nankai Dist  
Tianjin PR CHINA

Jinhua Liu  
Rm 402 Unit 2 Bldg 3 No A3  
Haian Rd, Laoshan Dis, Qingdao  
Shandong Prv PR CHINA

Lei Tao  
No. 3402 Flr 4 No 3 Bldg A2 Yd  
Huayuan Rd Haidian Dist  
Beijing PR CHINA

Li He  
2305 Alamo Heights Drive  
Diamond Bar, CA 91765

Li Li  
930 SW Gibbs Street  
Apt. 1  
Portland, OR 97239

Limei Jiang  
395 Rice Avenue  
Revere, MA 02151

Lina Yan  
No. 2 Jia Huayan Bei Rd  
Haidan District  
Beijing PR CHINA

Meirong Chen  
No 1 St., Taiyanggong  
Chauyong District  
Beijing PR CHINA

Ning Wang  
F/5 Traning Ctr, Fangnan PO  
2nd Ring W Rd Xuzhou City  
Jiangsu Prov CHINA

Shengbo Zhang  
No. 2346 Yantanlu Rd, Lanzhou  
Gansu Province  
730000 PR CHINA

Shie Xiong  
1150 S. Clarizz Boulevard  
Apt. 342  
Bloomington, IN 47401

Tao Cui  
No. 2202, Unit 1, No. 9  
Jingde Garden, Nankai Dist.  
Tianjin City PR CHINA

Tianyang Geng  
5591 Bowland Place North  
Apt. 343  
Dublin, OH 43016

Wang Zhang  
26th Pathway  
Irvine, CA 92618

Wei Zeng  
No. 170 Lane  
1983 Huamu Road  
Shanghai PR CHINA

Weihua Zhang  
850 Terrace Lane East  
Diamond Bar, CA 91765

Xianhai Liu  
47-05 Center Boulevard  
Apt. 3013  
Long Island City, NY 11109

Xiaoyan Liu  
7350 North Cedar Avenue  
Fresno, CA 93720

Xinmin Li  
2105 Bldg 13 Yard 54  
Dongsanhuan Nanlu Chaoyang Dis  
Beijing PR CHINA

Yali Fan  
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Huilongguan, Chaoyang Dist.  
Beijing PR CHINA

Yifei Zhang  
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Bellevue, WA 98006

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Alameda, CA 94501

Ying Li  
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Yuanda Road, Haidan District  
Beijing PR CHINA

Yingsho Lu  
248 Amber Ridge Lane  
Walnut, CA 91789

Yue Dong  
Rm 402 Unit A Guanhuguoji  
Qiqha'er City Heilongjiang Pr.  
161000 PR CHINA

Yunhai Zhang  
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Yifendushi Sq Dalian City  
Liaoning Prov. PR CHINA

Yunxia Shao  
2819 Mustang Drive  
Herndon, VA 20171

Yuqing Dai  
Rm 502 Unit 1 Flr 4 No 1 Bldg  
No 38 Yard Nanwei Rd Xuanwu D.  
Beijing PR CHINA

Zhenjun Zhang  
14726 Ramona Avenue #410-E9  
Chino, CA 91710

Zhiqiang Cai  
C2-05 Xiangbin Huayuan Comm  
Shengfang Town Bhazou City  
Hebei Prov. PR CHINA

Zhiwei Wang  
3426 Monticello Boulevard  
Cleveland, OH 44121

Zhuoni Han  
26245 SE 42nd Street  
Issaquah, WA 98029

9497647.1 077777.00969

**EXHIBIT C**

**Subscribers in Tranche A-4**

Fang Weng  
19-1-1203 Meiyuhuting  
Weijin South Road & Lijiangdao  
Xiqing District, PR CHINA

Xuemei Qi  
10-1701 Daoxidi Xiaoqu  
Xiaochengdu  
Tianjin 300203 CHINA

Heng Li  
B-2-101 Huanahaoyuan, No16  
Second Ave., Dev. Zone  
Tianjin, PRC 300000

Chaosong Ma  
No.1005 Unit 1, Bldg 8  
Shijicheng Yuandayuanwuqu Haidian  
Beijing,PR CHINA 100000

Jing Wang  
Room 906, Unit 3, Bldg 3, Yard 10,  
Fangyuan Nanli, chaoyang District  
Beijing, PR CHINA 100020

Jinying Zhang  
602, No.47, Qutangxia Rd, Shinan Dist  
Qingdao, Shandong,  
266002 PR CHINA 266071

Jiang Sun  
No. 39 Nanguan St  
Jimo City, Shandong Province  
PR CHINA 266200

Le Zhang  
2-3-801, Minhang Garden Taifu Rd  
Zhengdong New Area, Zhengzhou City,  
Henan Prov. PR CHINA 450000

Jayaramaiah Chowdappa  
[Address unknown]

Ziyin Zhang  
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Dongcheng District  
Beijing PR CHINA 100000

Xiaojuan Du  
5-1-201 Renheng Haihe Square  
Nankai District, Tianjin City  
PR CHINA 300000

Ming Wei  
No. 15, Lane 599, South Laiting Rd  
Songjiang Dist, Shanghai, 201615  
P. R. CHINA 201600

Jiabo Jiang  
9-1-6A Chunmengyuan  
Shijicheng Haidian District  
Beijing City, PR CHINA 100000

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Xingqing District, Yinchuan City  
Ningxia Prov, PR CHINA 750000

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Daning Road  
Shanghai 200072 PR.CHINA

Xiaolu Li  
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Haidian District  
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Beijing PR CHINA 100000

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Na Li  
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angjing Xiyuan, Chaoyang District  
Beijing City, PR CHINA 100000

Wen Chen  
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568 Puxing Road  
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Sichuan Province, PR CHINA 610000

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Laoshan District, Qingdao City  
Shandong Prv, PR CHINA 266100

Chunlei Guo  
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Beijing City, PR CHINA 100000

Gongde Hu  
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Haymarket, VA 20169

Donghomg Li  
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Bradenton, FL 34210

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Chaoyang District  
Beijing, 100020, PR CHINA

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Kunming City  
Yunnan Prv PR CHINA 650000

Lin Ma  
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Hebei Province, PR CHINA 063000

Yuying Shou  
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Shanghai, 200063, PR CHINA

Huifen Jiang  
10-4-301, Aiminli  
Tanggu District  
Tianjin, PR CHINA 300450

Man Yang  
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Wuhan City  
Hubei Prv, CHINA 430000

Zhitao Yu  
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Bloomington, IN 47401

Jie Lin  
F102, Cuidixuan, Vanke City  
Bantian, Longgang Dst, Shenzhen City  
Guangdong Prv PR CHINA 518000

Yunqian Ai  
Room 101, Unit 1, Bldg 28  
Lixiang Xiaozhen, Kunming City  
Yunnan Prv, PR CHINA 650000

Xin Mu  
Room 1102, Unit 2, Bldg 3  
Zhonghaifenglian Shanzhuang Xibeiwang  
Beijing, PR CHINA 100000

Jing Li  
Room 501, Unit 1, Bldg 5, Heping Dst.  
Xirongxian Heping Social Comm.  
Beijing City, PR CHINA

Jin Shi  
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Middle Rd of N Fourth Ring, Haidan Dst  
Beijing, PR CHINA 100000

Jianyu Zhang  
No.604,No.1 Bldg,No.19Yard  
West 3rd Ring N Road, Haidian Dst  
Beijing,PR CHINA 100000

Zhongqui Gong  
Room 16B, No. 6, Yangqing Bldg  
Yucheng St, Yuhuan Co, Zhejiang Prvn,  
PR CHINA 317600

Quihong Feng  
No.502, Bldg 58, Jingjie Comm.  
Yizhuang Econ Dev Zone  
Beijing, PR CHINA 100000

Ying Zhang  
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Songjiang District  
Shanghai, PR CHINA 200000

Jing Shen  
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Changning Road  
Shanghai, PR CHINA 200000

Xiaohua He  
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Garden, Fengxian District  
Shanghai, PR CHINA 200000

Hao Zhang  
2-1-901, Guoxing Jiayuan  
No. 20, Shouti South Rd, Haidian  
Beijing, PR CHINA 100000

Mei Chong  
Zaozhuangxiaoqu, Wenhua E Rd  
Zaozhuang City  
Shandong Prv PR CHINA 277000

Tianqun Gao  
2302 Bldg 17 Citic Mangrove Garden  
Shahe, Nanshan Dst, Shenzhen City  
Guangdong, PR CHINA 518000

Lizheng Shi  
3209, Tower B, A 5  
Shuguangxili, Chaoyang Dst  
Beijing, PR CHINA 100020

Shitong Xu  
3-2-602 Huimingyuan Anshan St  
Heping District  
Tianjin PR CHINA 300000

Lijun Hao  
2-3-201 Qingfangyuan, Chengxibei Rd  
Changzhi City  
Shanxi Prv, PR CHINA 046000

Dehong Zang  
2C, Unit 1, Bldg 44, Shangshuijing,  
Buji Town, Shenzhen City  
Guangdong Province, PR CHINA

Xianzhe Wang  
51-42 Codwise Place  
Elmhurst, New York 11373

Yangdong Wang  
1101-4-8 Shenghuali Community  
Tiancun Rd, Haidian District  
Beijing, CHINA 100049

Yingying Su  
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Houshayu Co, Shunyi Dst  
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Lixin Cao  
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Yangguang Shuncheng Comm.,  
Jinan Shandong 250002 CHINA